



King County
Board for Developmental Disabilities
PLANNING COMMITTEE MEETING

M I N U T E S

Day/Date: Wednesday, January 7, 2009
Time: 9:30 – 11:00 a.m.
Location: Region 4, Large Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board Members Present: Kevin Henderson, John Nesbitt, Bret Stewart,
Candice Styer

Board Members Excused: Margaret Birdsey, Ted Daniels,
Alfred Lewis, Kathy Trimbauch

Excused: Hameed Quraishi
Kevin Bernadt

Guest Present: Michelle Bauchman, DSHS/DDD
Janet Bruckshun, Work Opportunities
John Cordy, DSHS/DDD
Jeff Grace, DSHS/DDD
Margaret-Lee Thompson, King County Parent
Coalition, The Arc of King County

*Listed above are individuals who signed the roster

King County Staff Present: Jane Campbell, Ray Jensen, Michaelle Monday

INTRODUCTION

Ray Jensen opened the meeting at 9:45 a.m. on Wednesday, January 7, 2009, at Region 4 in the Large Conference Room. Ray reported on the following topics:

- ❖ The Governor's Proposed 2009-11 Budget.
- ❖ A memo from Kathy Leitch, Assistant Secretary, Aging and Disability Services Administration (ADSA). The memo was written to provide information about ADSA's portion of the Governor's budget proposal.
- ❖ A document that presented the total of \$3.4 billion in cuts to the state's general fund level for 2009-11 biennium.

- ❖ The Senate Democrats Washington State publication. A statement from Senate Majority Leader Lisa Brown on the “glaring flaw” in Governor Gregoire’s budget.
- ❖ The Senate Democrats Washington State Rapid Response to the Governor’s budget. This document outlines the operating budget.
- ❖ The Senate Democrats Washington State Governor’s 09-11 Budget Talking Points.
- ❖ The Department of Social and Health Services, Division of Developmental Disabilities’ Recommendation Summary.

EARLY INTERVENTION WORK PLAN FOR CHILDREN SERVICES

Jane Campbell announced that King County staff is drafting an Early Intervention Work Plan (EI Work Plan) and is extending an invitation to Board members to participate in its review and implementation. The EI Work Plan will guide King County funded services for children ages birth to three who have a developmental delay or disability, and their families. The EI Work Plan describes the current early intervention service system, identifies system issues, and establishes goals and strategies the County will take to address issues.

Candice Styer and Kevin Henderson will participate in the preparation and implementation of the EI Work Plan. If other Board members are interested in participating, please email Michaelle Monday at Michaelle.Monday@Kingcounty.gov.

KING COUNTY FISCAL EVALUATION REPORT

Jane Campbell announced the completion of the King County Fiscal Evaluation Report in December 2008 by the Emerald Consulting, LLC and Solutions Consulting Group. The consultants were invited to support the efforts of the King County Department of Community and Human Services, Developmental Disabilities Division in evaluating all aspects of our financial system in the County’s role as local lead agency for the State of Washington’s Infants and Toddlers Early Intervention Program, Part C system. The consultant’s recommendations will be addressed through the EI Work Plan.

REQUEST FOR QUALIFICATIONS (RFQ) PROCESSES

In response to Medicaid rules regarding choice of providers, the State has had conversations with the County about the need to develop an RFQ process for our State funded services. KCDDD is requesting the participation of several Board members. Candice Styer will participate in the RFQ process and if other Board members are interested in participating, please email Michaelle Monday at Michaelle.Monday@Kingcounty.gov.

Ray Jensen will send an email to inform absent Board members of the opportunities to assist King County with the EI Work Plan and the adult services RFQ.



**This material is available in alternate formats upon request
Voice: 206-263-9061 / TTY Relay: 711**



OTHER BUSINESS

Below are action items for the Board:

- ❖ Setting priorities
- ❖ Board recruitment
- ❖ Board member attendance

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The primary criteria for membership is an interest in assisting individuals with developmental disabilities to access available services and integrate into and become full participants in their communities. The County is interested in a balanced representation on the Board, in terms of ethnicity, occupation, geographic location, and experience with developmental disability issues. Currently, the Board is seeking to increase cultural diversity and to achieve geographic representation.

NEXT MEETING

The next Board meeting is scheduled February 4, 2009, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

The Planning Committee Meeting adjourned at 11:00 a.m.



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